

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 16, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Bullock, seconded by Luther, and carried to approve the minutes of the December 2, 2019 meeting.

PUBLIC COMMENTS – Gary Borgmeyer let the Council know he was there if they had any questions on the agenda item for the claim for property damages at 1221 Wilson Ave.

MOTION made by Schwebs, seconded by Schlough and carried to accept the land donation by Bruce Trimble of Lot 1 CSM #789 to the City of Menomonie.

MOTION made by Erdman, seconded by Traxler, and carried unanimously on a roll call vote to approve the reimbursement request of \$1,038.28 for property damages at 1221 Wilson Avenue arising during the 13th Street East reconstruction project.

MOTION made by Sommerfeld, seconded by Sweeny, and carried to approve the presented 2020-2021 party affiliated election officials.

MOTION made by Sweeny, seconded by Solberg, and carried unanimously on a roll call vote to approve the 2019-2022 Collective Bargaining Agreement with the Menomonie Battalion Chiefs as presented.

MOTION made by Solberg, seconded by Traxler, and carried unanimously on a roll call vote to approve the 2020-2022 Collective Bargaining Agreement with Menomonie Professional Firefighter's Local 1697 as presented.

BUDGET TRANSFER – Motion made by Merrill, seconded by Erdman, and carried unanimously on a roll call vote to approve the following budget transfer: \$215.66 from 01.52410.243 to 01.52140.410 to purchase printer toner.

MAYOR'S REPORT – Mayor Knaack spoke to the council about the Certified Sites Awards the City was presented by Xcel Energy.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Sutherland informed the council that Westconsin Realty donated \$500 to The Bridge to Hope. Council was also given the monthly building inspection report.

CLAIMS – MOTION was made by Solberg, seconded by Merrill, and carried unanimously on roll call vote to approve payment of the following claims:

December 16, 2019 Claims

Advanced Disposal	80.73
Aramark	83.25
Ascent Aviation	\$8,214.74
Auto Value	\$40.36
Charter Communications	\$15.97
Dicke Safety Products	\$161.61
Diggers Hotline	\$147.12

Fair Manufacturing	\$2,351.20
Fastenal	\$173.63
Fleet Pride	\$187.50
Fuel Service DJ'S Mart LLC	\$18,868.06
Gibson Aviation Services LLC	\$540.32
Halverson Bros., Inc	\$82.46
I-State Truck Center	\$69.07
Indianhead Truck Equipment	\$120.89
John Deers Financial	\$94.31
John Fabick Tractor Co	\$6,494.38
Mid-States Equipment	\$5.98
Monroe Truck Equipment	\$73.73
O'Reilly Automotive	\$157.23
Police Dept Petty Cash	\$6.85
Realiving	\$100.00
River Valley News	\$122.34
Rubber Cal	\$412.36
Shefchik Builders	\$300.00
Verizon	\$308.75
Viking Electric	\$1,082.54
WI State Laboratory of Hygiene	\$26.00
Weld Riley	\$5,535.55
Woodley Co	\$119.95
Xcel Energy	\$47,144.59
Yates Roofing LLC	\$42,980.00
Total	\$136,101.47

<u>2019 Parking Utility Claims</u>	<u>Total Invoice</u>
City Treasurer	\$125,000.00
City Treasurer	\$481.37
Clancy Systems International	\$2,052.00
Clancy Systems International	\$350.00
IPS Group	\$2,234.28
Lexis Nexis	\$245.86
Uniform Shoppe/The	\$66.95
Total	\$130,430.46

LICENSES - MOTION made by Solberg, seconded by Schlough, and carried to approve the following licenses:

Operator: Taren J. Rice; Laura A. Thalacker

MOTION to convene in closed session under Wisconsin Statutes 19.85(1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, was made by Merrill, seconded by Sweeny, and carried unanimously on a roll call vote.

MOTION made by Solberg, seconded by Merrill, and carried unanimously on a roll call vote to return to open session.

MOTION made by Sweeny, seconded by Solberg, and carried unanimously on a roll call vote to approve the letter of intent with the Community Foundation of Dunn County and authorize the administration to execute a lease with the Community Foundation of Dunn County subject to the purchase of the building located at 800 Wilson Ave.

MOTION made by Merrill, seconded by Traxler, and carried unanimously on a roll call vote to approve the letter of intent with ReforMedicine, S.C. and authorize the administration to execute a lease with the ReforMedicine, S.C. subject to the purchase of the building located at 800 Wilson Ave.

MOTION made by Merrill, seconded by Solberg, and carried unanimously on a roll call vote to approve the letter of intent with the Beton-Stahl, Inc and authorize the administration to execute a lease with the Beton-Stahl, Inc subject to the purchase of the building located at 800 Wilson Ave.

MOTION made by Merrill, seconded by Solberg to adjourn.

Cally Lauersdorf, City Clerk